Council Building
510 Main Street
May 28, 2013

A Special Meeting of the Executive Policy Committee was held this day at 1:04 p.m., all Members of Committee having been notified in accordance with Section 79 of The City of Winnipeg Charter.

Members of the Committee:	His Worship Mayor Katz, Chairperson Deputy Mayor Wyatt Councillor Browaty Councillor Fielding Councillor Mayes Councillor Pagtakhan Councillor Vandal
Winnipeg Public Service:	Ms J. Marques, Senior Committee Clerk Ms I. Skundberg, Committee Clerk Mr. P. Sheegl, Chief Administrative Officer Mr. D. Joshi, Chief Operating Officer Mr. M. Ruta, Chief Financial Officer Mr. M. Lemoine, Acting City Clerk Mr. B. Whiteside, City Auditor Mr. B. Mansky, Deputy City Auditor Ms. K. Boryskavich, Acting Director of Legal Services and City Solicitor Mr. B. Thorgrimson, Director of Planning, Property and Development Mr. A. Shane, Chief Operating Officer, Winnipeg Golf Services, Special Operating Agency

Minutes – Executive Policy Committee – May 28, 2013

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DELEGATIONS

306. Councillor Havixbeck, Charleswood-Tuxedo Ward
David M. Sanders
Pam Lucentiw, Co-Chair, OursWinnipeg (See Minute 307)

AUDIT PRESENTATIONS

307. Mr. B. Whiteside, City Auditor, and Mr. B. Mansky, Deputy City Auditor

COMMITTEE REPORTS

Standing Policy Committee on Downtown Development, Heritage and Riverbank Management – May 27, 2013

308. 1. Encroachment Agreement - Public Right-of-Way between 305 Hargrave Street and 311 Portage Avenue

309. 2. Encroachment Agreement - Public Rights-of-Way along Spence Street and Young Street adjacent to 350 Spence Street

ADJOURNMENT